

AO93 Search and Seizure Warrant

SEALED

ORIGINAL
UNITED STATES DISTRICT COURT
for the
District of Arizona

In the Matter of the Search of
7260 West Wolf Street,
Phoenix, Arizona 85033.

Case No. 23-9170 MB

(Filed Under Seal)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the District of Arizona:

As further described in Attachment A-2.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal:

As set forth in Attachment B.

YOU ARE COMMANDED to execute this warrant on or before 3/24/2023 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to any United States Magistrate Judge on criminal duty in the District of Arizona.

☒ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized ☒ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 3/10/2023@2:08pm

E. Willett
Judge's signature

City and state: Phoenix, Arizona

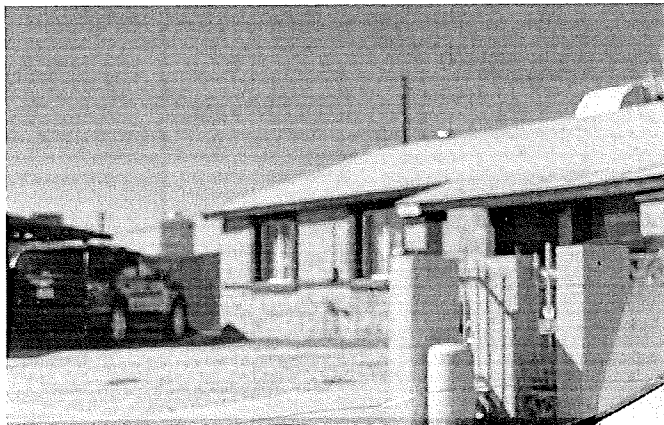
Honorable Eileen S. Willett, U.S. Magistrate Judge
Printed name and title

ATTACHMENT A-2

Property to be searched

The property to be searched is 7260 West Wolf Street, Phoenix, Arizona 85033 (hereinafter the “**Subject Premises 2**”) and any vehicle found on the premises with a nexus to **Subject Premises 2**.

Subject Premises is a single story, single-family residence made of light gray colored stucco with a darker gray trim around the doors and windows. The roof is a mix of light-colored shingles. There is a sign with the numbers 7260 attached to the edge of the front porch roof near the door.



7260 West Wolf Street, Phoenix, Arizona 85033

ATTACHMENT B

Property to be seized

1. Books, records, receipts, notes, ledgers, invoices, and any other documentation related to alien smuggling transactions and activities including, but not limited to, documentary records and ledgers, customer lists, financial statements, real estate documents, and other evidence of financial transactions relating to obtaining, transferring, secreting or spending various sums of money made from engaging in alien smuggling activities;

2. Maps reflecting smuggling routes, foreign fuel receipts, receipts reflecting travel to and from foreign countries, receipts pertaining to the purchase and registration of vehicles, receipts for modifications and repairs done to vehicle, and receipts for the purchase of portable radios, cellular phones, pagers, and firearms;

3. Records relating to the receipt, transportation, deposit, transfer, or distribution of money, including but not limited to, direct deposit confirmations, wire transfers, money orders, cashier's checks, check stubs, PayPal or other electronic money transfer services including, but not limited to, MoneyGram, Moneypak, Green Dot, and Vanilla Reload, check or money order purchase receipts, account statements – both foreign and domestic, and any other records reflecting the receipt, deposit, or transfer of money;

4. United States currency, foreign currency, financial instruments, negotiable instruments, jewelry, precious metals, stocks, bonds, money wrappers, and receipts or documents regarding purchases of real or personal property;

5. Vehicle rental agreements and receipts, storage facility rental agreements, records of mail services, airline ticket receipts, bus ticket receipts, credit card receipt, hotel receipts, travel agency vouchers, long distance telephone call records, and any other items reflecting domestic and foreign travel;

6. Safe deposit box keys, storage locker keys, safes, and related secure storage devices, and documents relating to the rental or ownership of such units;

7. Indicia of occupancy, residency, rental, ownership, or use of the Subject Premises and any vehicles found thereon during the execution of the warrant, including, utility and telephone bills, canceled envelopes, rental, purchase or lease agreements, identification documents, keys, records of real estate transactions, vehicle titles and registration, and vehicle maintenance records;

8. Photographs, including still photos, negatives, slides, videotapes, and films, in particular those showing co-conspirators, criminal associates, U.S. currency, smuggled aliens, real and personal property, firearms, or controlled substances;

9. Firearms, ammunition, magazines, cases, boxes, holsters, slings, gun pieces, gun cleaning items or kits, ammunition belts, original box packaging, targets, expended pieces of lead, and records, receipts, or other paperwork showing the purchase, storage, disposition, or dominion and control over firearms and ammunition.

10. Electronic equipment, including cellular telephones, computers, disks, thumb drives, and any media storage device, GPS devices and their memory, and related manuals used to generate, transfer, count, record or store the information described in this attachment.

11. Records evidencing ownership or use of cellular telephones, including sales receipts, pre-paid minute cards, registration records, and records for payment for internet access.

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Return

Case No.: 23-9170MB	Date and time warrant executed: 03/14/2023 7:50 am	Copy of warrant and inventory left with: On kitchen counter
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Inventory made in the presence of :
N/A

Inventory of the property taken and name of any person(s) seized:

HSI agents seized \$2,170 USD in suspected smuggling proceeds, miscellaneous documents, 10 cellular phones, one vehicle, and notebooks containing information consistent with a UNC smuggling ledger.

Found in the residence were five suspected smuggled UNC's:

Alex SILIEZAR-QUINTANILLA was arrested and charged with criminal immigration violations under 8USC1324:

The following individuals were arrested and processed for administrative immigration violations:

- Maria Rosenda of Mexico (Retained as a Material Witness)
- Julia Velaquez-Gomez of Guatemala
- Katilina Allida-Juarez of Guatemala
- Brenda Bamaca-Mejia of Guatemala
- Ester Castanon-Velasquez of Guatemala

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 03/27/2023

JAMES P PANTER Digitally signed by JAMES P PANTER
Date: 2023.03.27 16:33:51 -07'00'

Executing officer's signature

James Panter, HSI Special Agent

Printed name and title